SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS NOVEMBER 20, 2013 MEETING AGENDA

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

- 1. By forwarding notice thereof to South Jersey Times and Elmer Times Co.
- 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
- 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

ROLL CALL

MINUTES Dispense with the reading of the minutes of the November 6, 2013 Workshop and Regular Meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No.)

SPECIAL PRESENTATION

SPECIAL RECOGNITION

Citation Honoring Joseph E. McDermott

INTRODUCTION ORDINANCE 2013-005

Ordinance Providing for Countywide Technology Infrastructure Improvements, by and in the County of Salem, State of New Jersey; Reappropriating \$1,750,000 in Excess Appropriations Not Needed for Their Original Purpose from Various Capital Ordinances of the County

- 1. Motion for the Introduction on first reading
- 2. Roll Call Vote
- 3. Public Hearing (and adoption) scheduled for Wednesday, December 4, 2013

INTRODUCTION BOND ORDINANCE 2013-006

Bond Ordinance Providing for Local Share of Improvements to the Stem Building and Technology Improvements at and for Certain Facilities of Salem Community College, Located Within the County of Salem, State of New Jersey Undertaken in Connection With the Building Our Futures General Obligation Bond Act; Appropriating \$1,200,000 Therefor and Authorizing the Issuance of \$1,200,000 Bonds or Notes of the County of Salem, State of New Jersey for Financing Such Appropriation, and Authorizing the Public Hearing to be Held on Wednesday, December 4, 2013 at 7:30 PM. and Publication Thereof

- Motion for the Introduction on first reading
- Roll Call Vote
- 3. Public Hearing (and adoption) scheduled for Wednesday, December 4, 2013

INTRODUCTION BOND ORDINANCE 2013-007

Bond Ordinance Providing for the Undertaking of SFY 2013-2014 Capital Improvements at and for Certain Facilities of Salem Community College, Located Within the County of Salem, State of New Jersey; Appropriating \$1,500,000 Therefor and Authorizing the Issuance of \$1,500,000 Bonds or Notes of the County of Salem, State of New Jersey, for Financing Such Appropriation, the Principal of and Interest on the Aggregate Principal Amount of Which Will be Entitled to State Aid, Pursuant to Chapter 12 of the Laws of New Jersey of 1971, and Authorizing the Public Hearing to be Held on Wednesday, December 4, 2013 at 7:30 P.M. and Publication Thereof

- 1. Motion for the Introduction on first reading
- 2. Roll Call Vote
- 3. Public Hearing (and adoption) scheduled for Wednesday, December 4, 2013

CORRESPONDENCE GENERAL

Letter dated October 10, 2013 from McKenzie Family in reference to pipe under Plant Road in Carney's Point

Salem County Clerk, certified general election results

Edward Dickson, Director, Office of Homeland Security and Preparedness, FY11 & FY12 SHSP Funding

COMMITTEE/COMMISSION MINUTES

PAYMENT OF BILLS & CLAIMS

ADMINISTRATION COMMITTEE - Acton, Vanderslice, Bobbitt

- 1. Amendment to Resolution 2013-1 to Establish Job Classification Titles and Salary Ranges
- 2. Finance Resolution Requesting Transfer of Funds
- 3. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$8,786 Under the Caption County Right to Know Program)
- 4. Resolution Authorizing Purchases from State Contract Vendors
- 5. Resolution to Accept Aetna Dental Benefits for Retirees

PUBLIC SERVICES COMMITTEE - Vanderslice, Acton, Ware

6. Resolution Appointing Members to the Salem County Community College Board of Trustees (Robert C. Carter & Patrice Burdalski)

HEALTH & HUMAN SERVICES COMMITTEE - Bobbitt, Cross, Acton

- 7. Resolution Authorizing Letter of Agreement Between the Salem County Health Department and Pinnacle Mid Atlantic Anesthesia Assoc. PA (\$1,400)
- 8. Resolution Approving Change Order Number 006 for Bayada Nurses Inc (\$2,500)
- 9. Resolution Approving Change Order Number 007 for Inspira Home Care Hospice Care of South Jersey (\$8,000)
- 10. Resolution for a Sub Lease Agreement Equipment Sublease Dated November 1, 2013 Between the County of Salem and BR Williams, Inc.
- 11. Resolution Approving Change Order Number 003 for South Jersey Legal Services (\$2,000)
- 12. Resolution Approving Change Order Number 008 for Meals on Wheels (\$8,000)

HEALTH & HUMAN SERVICES COMMITTEE CONTINUED

- 13. Resolution Supporting the Salem County Office on Aging to Accept a Grant for Chronic Disease Self Management (\$12,000)
- 14. Resolution Supporting the Salem County Office on Aging to Accept a Grant for MIPPA (\$40,000)
- 15. Resolution Authorizing Accepting of a Grant from the New Jersey Division of Disability Services for the County of Salem (\$11,141)

SOCIAL SERVICES COMMITTEE - Timberman, Bobbitt, Laury

PUBLIC SAFETY COMMITTEE - Cross, Vanderslice, Timberman

- 16. Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant from the New Jersey Division of Highway Traffic Safety for a Safe Roadways Project Grant for the Prosecutor's Office (\$39,850)
- 17. Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholders for the County of Salem to Approve Application for the Hazardous Materials Emergency Preparedness Training Program Grant for the Period 2013 2014

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE - Ware, Timberman, Laury

PUBLIC WORKS COMMITTEE - Laury, Ware, Cross

- 18. Resolution Approving the Execution of Change Order #1 (Year Two) Bituminous Concrete and Concrete Testing and Inspection Services for the County of Salem (\$5,000 Craig Testing Labs, Inc.)
- 19. Resolution Approving Amendment "B" for Professional Engineering Services Technical Services for the County of Salem (\$125,000 Alaimo Group)
- Resolution Awarding a Contract for Repairs to Ballingers Mill Dam, County Bridge #10124 (17C0107) on Daretown Road, County Road #635 in Alloway Township for the County of Salem, NJDEP Dam #30-13 (\$182,230 – Fred M. Schiavone Construction Company, Inc.)
- 21. Resolution Awarding a Contract for the Revitalization of the Exterior of 96-98 Market Street for the County of Salem (\$37,488 Sickler Construction, LLC)
- 22. Resolution Awarding a Contract for Modernizing the Existing Elevator at the Courthouse for the County of Salem (\$98,700 Brandywine Elevator Company)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record.

CLOSED SESSION

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, December 4, 2013 at 6:00 PM Workshop and 7:30 PM Regular Freeholder Meeting Room located on the first floor of the Old Salem County Court House.